

BOARD OF PUBLIC WORKS AND SAFETY

November 21, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, November 21, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Jim Andrew and Rex Bowman. City Attorney Eric Burns was also present.

Absent: Rebecca Miller

Mr. Griffiths called the meeting to order.

MINUTES

Mrs. Decker moved to approve the minutes of the November 14, 2000 meeting. Mr. Bowman seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Release of Retainage – Milestone Contractors

Mr. Griffiths announced that the Release of Retainage from Milestone Contractors, listed on the agenda, was not ready for presentation and would be addressed at a later date.

Engineering Office

Alpine Clinic, Lot 4 & 5 Commerce Place

Opal Kuhl, City Engineer, presented a letter from Mike Spencer, Engineering Technician, stating that construction of the public sanitary sewer main installed by Nizar Ed-Khalili for Alpine Clinic located on lots 4 & 5 in Commerce Place Phase II has been completed. As-built drawings have been submitted and The Hanover Insurance Company has submitted a three (3) year maintenance bond in the amount of \$800.00 for the public sanitary sewer main. The letter stated that it was Mr. Spencer's request and recommendation that the Board accept this facility for maintenance. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Change Order No. 1 – The Hoosier Company

Ms. Kuhl presented to the Board, and recommended approval, Change Order No.1 from The Hoosier Company for the Traffic Signal Hardware Upgrade at Creasy Lane/McCarty Lane; Creasy Lane/CAT Entrance in the amount of \$531.09. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Traffic Signal Maintenance Agreement – INDOT

Ms. Kuhl presented to the Board, and recommended approval, a letter from the Indiana Department of Transportation requesting to add four signal locations to the Traffic Signal Maintenance Agreement already in place with the City of Lafayette. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (2 issued) 2nd Letter Summary (4 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 11/13/00 – 11/17/00. She also presented a Door Hanger Summary for the week of 11/13/00 – 11/17/00 (25 issued).

Railroad Relocation

Norfolk Southern Corridor Restoration Contract

Liz Solberg, Railroad Relocation Project Manager, asked the Board to approve the sixteenth (16) and final Railroad Relocation contract for the Norfolk Southern Corridor Restoration Contract. Mrs. Solberg stated that the contract will be let by the Indiana Department of Transportation on behalf of the City this spring and should be finished by December of 2002. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Fire Department

Promotions

Chief Jeff McCoy, Fire Department, informed the Board that the Sergeant Promotion Exams had recently been completed and that as per the Hiring and Promotions Committee five (5) candidates have successfully completed the exam. Chief McCoy then presented the Board with a letter stating that two (2) sergeant positions were opened at this time and he was requesting the Board of Works fill these positions. Mr. Andrew moved to promote Joel Koch and Kevin Maynard to the position of sergeant. Mrs. Decker seconded. Passed. This vote was followed by questions from the Board members to Chief McCoy, as well as comments from the Mayor, on the need for a Merit Board system to be established.

Downtown Business Center

Mr. Griffiths presented a letter from the Downtown Business Center requesting Board approval to stage the 4th Annual Dickens of a Christmas event to be held on Saturday, December 2, 2000 from 10:00 a.m. to 6:00 p.m. To facilitate this event the DBC was requesting that 5th Street be closed from Columbia Street to Main Street. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Bond Claims

Charles R. Vaughan

Mr. Griffiths presented a Bond Claim payable to Charles R. Vaughan for the agreed order and judgment for property concerning the Commerce Drive Extension in the amount of \$240,000.00 payable from the Creasy TIF General Account. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Eric Burns

Mr. Griffiths presented a Bond Claim payable to Eric Burns City Attorney for legal services for October 2000, for the Commerce Drive Extension in the amount of \$239.00 payable from the Creasy TIF General Account. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Claims

Mr. Griffiths presented for Board approval, Claims in the amount of \$1,901,307.02. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending November 17, 2000:

5200	KinderCare	2233 Brothers Dr	Sign for KinderCare UL# BK147325	\$500.00
5201	Market Square Realty LLC	2200 Elmwood Ave	Demo interior of old Teachers Delight	\$0.00
5202	Market Square Realty LLC	2200 Elmwood Ave	Demolish interior of Old Theatre	\$0.00
5203	Market Square Realty LLC	2200 Elmwood Ave	New 100 amp service	\$2,000.00
5204	Warren Logan	3121 Fairwood Dr	Reconnect electric service	\$1,000.00
5205	Riley Schurr	1818 N 16th St	Install new breaker box	\$500.00
5206	Bill Long Medical Center	1415 Salem St	Remodel basement area	\$90,000.00
5207	Marilyn Martin	2141 N 4th St	Event sign for Olde Country Restaurant	\$25.00
5208	Earl & Hatcher Partnership	8 N 3rd St	Install partition walls	\$5,000.00
5209	Warren Industries	3200 South St	Event sign advertise sale	\$25.00
5210	Floyd P Zollars	546 S 3rd St	Exterior concrete work & fix front porch	\$4,000.00
5211	Walgreens	1801 South St	Event sign for Walgreens	\$25.00
5212	Lafayette School Corporation	2401 Beck Ln	demolish temporary buildings	\$0.00
5213	James Robertson	2637 Duncan Rd	Install 100 amp service	\$800.00
5214	PayLess Shoe Source	311 Sagamore Pkwy N	Remove fixtures	\$0.00
5215	Speedway Station	4325 SR 26 E	sign for speedway	\$5,000.00
5216	Jeff Moffatt	418 1/2 Sagamore Pkwy N	event sign for Moffatts Auto Detail	\$25.00
5217	Rest Haven Cemetery Assn Inc	1200 Sagamore Pkwy N	Install above ground tank for gas & diesel	\$6,090.00
5218	Stone House Development	117 N 5th St	Emergency egress from basement	\$7,700.00
5219	Home Hospital	1000 N 18th St	Physicians addition interior buildout	\$150,000.00
5220	Columbia Properties LLC	415 Columbia St	Interior buildout for 3rd floor	\$344,671.00
5221	Martha Halsema	1935 Perrine St	Upgrade electric from 60 to 100 amp	\$500.00
5222	James C Hicks	614 Perrin Ave	re-truss, re-roof house, repair/restore	\$10,000.00
5223	Deluxe Homes	830 Harrington St	Single Family Residence	\$49,000.00
5224	Lafayette School Corporation	1415 Ball St	Sign for information	\$5,000.00
5225	Deluxe Homes	4103 Clemson Dr	Single Family Residence	\$49,000.00
5226	Deluxe Homes	718 Braxton Dr N	Single Family Residence	\$47,000.00
5227	Kathy Thiemes	2114 S 8th St	Upgrade electric to 200 Amp	\$1,000.00
5228	Northfolk & Southern Railroad	Smith St (@ RR crossing)	200 amp service for rail crossing	\$1,200.00
5229	Northfolk & Southern Railroad	Smith St (@ RR crossing)	200 amp service for rail crossing controller	\$1,200.00
5230	Larry Miller	919 S 18th St	Upgrade electric to 200 amp	\$1,000.00
5231	Lafayette Noon Optimist Club	2006 Main St	event sign - sell x-mas trees	\$25.00
5232	Steve Jacobs	522 Earl Ave S	event sign for Malibu Tanning	\$25.00
5233	VMS LLC	4109 Copper Valley Dr	Single Family Residenct	\$103,000.00
5234	VMS LLC	1914 Canyon Creek Dr	Single Family Residence	\$103,000.00
5235	VMS LLC	1900 Whisper Valley Dr	Single Family Residence	\$103,000.00
5236	Market Square Realty LLC	2200 Elmwood Ave	Interior remodel for temp use of License	\$5,000.00

There being no further business to come before the Board, Mr. Griffiths stated the meeting was adjourned.
Time being 9:23AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton